

DEPARTMENT OF CORRECTIONS PRISON ISSUES BOARD MEETING

**MDOC Central Office
5 Last Chance gulch
Helena, MT**

December 6th, 2011

10:00 a.m. to 3:00 p.m.

AGENDA

- 10:00 A.M. WELCOME & INTRODUCTIONS
Patrick Smith
- 10:05 A.M. DISCUSSION OF MAJOR ISSUES
1. Legislative and Management team updates –Director Ferriter
 2. Division updates/EPP - Deputy Warden Swanson
 3. Legal issues and updates – Colleen Ambrose/Ira Eakin
- 11:30 A.M. Lunch break
- 12:30 P.M. Resume meeting
4. Discussion on correspondence, publications & religious items – Ross Swanson
 5. Grievance review – Billie Reich
 6. Roundtable discussion on inmate/facility issues – feedback by all
 7. Update on IWF global fund – Lena Havron
 8. IWF account updates, requests, funding reviews, and new business – Lena Havron/Kara Sperle
 9. Public comment period
 10. Other Security/Confidential issues if needed
- 2:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 3:00 P.M. ADJOURN